

Board of the Governor's Office of Economic Development

Governor's Office of Economic Development

60 E South Temple, Suite 300

Salt Lake City, UT 84111

December 8, 2016 • 10:00 A.M.

AGENDA

Welcome.....Christopher M. Conabee

- **Motion on November 10, 2016 Meeting Minutes.....GOED Board**

PresentationMichael Parker, Salt Lake Chamber

Incentives ReportJerry Oldroyd

- **The Board will discuss public information about companies who have applied for incentives and vote on whether to approve the incentives, and if so, at what level. One company will be presented.**

ED Zones.....Jerry Oldroyd

Rural Fast Track GrantsLinda Gillmor

Film Update.....Virginia Pearce

- **The Board will discuss public information about film companies who have applied for Motion Picture Incentives, and vote on whether to approve the incentives, and if so, at what level.GOED Board**

PresentationColdwell Bankers Commercial

GOED UpdateVal Hale

Incentives Update.....Theresa A. Foxley

EDC Utah UpdateStephanie Frohman

Adjourn Meeting

2016 GOED Board Meeting Dates

In accordance with the
Disabilities Act,
special
this meeting should
at 801.538.8828 prior

February 11, 2016
March 10, 2016
April 14, 2016
May 12, 2016
June 9, 2016
July 14, 2016
August 11, 2016
September 8, 2016
October 13, 2016
November 10, 2016
December 8, 2016

Americans with
individuals requiring
accommodation during
notify Julia Barnhouse
to the meeting.